

**MINUTES OF THE DISABILITY SUBCOMMITTEE**  
**OF THE**  
**EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF RHODE ISLAND**  
**February 6, 2014**

A meeting of the Disability Subcommittee of the Rhode Island Retirement Board (hereinafter "Committee") was held on February 6, 2014 in the Board Room of the Employees' Retirement System, 50 Service Avenue, Warwick, Rhode Island.

The following Committee members were present: William Finelli; Michael Boyce; Daniel Beardsley; Peter Dennehy and Christopher Feisthamel (alternate for Melissa Malone).

Also in attendance were: Michael Robinson, General Counsel; Dr. Christopher Ley, Medical Advisor; Gayle Mambro-Martin and Frank Karpinski, Employees' Retirement System.

**CALL TO ORDER**

Recognizing a quorum, Chairperson William Finelli called the meeting to order at 9:06 A.M.

**APPROVAL OF MINUTES AND AGENDA**

A draft of the January 6, 2014 meeting minutes were mailed to the Committee members for review, and upon a motion duly made by Mr. Boyce and seconded by Mr. Beardsley, it was:

**VOTED**                      To approve the meeting minutes of January 6, 2014.

**HEARINGS – ACCIDENTAL DISABILITY**

**Antonio Leite**                      Police Officer, City of Cranston. (Estimated service credits 9 years, 8 months, 28 days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Mr. Finelli:

**VOTED:**                      To recommend that the Retirement Board **Approve** Mr. Leite's application for an accidental disability. Mr. Feisthamel and Mr. Dennehy voted Nay.

**Robert Lincourt**

Firefighter, North Providence Fire Department.  
(Estimated service credits 6 years, 1 month)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Mr. Dennehy:

**VOTED:**

To recommend that the Retirement Board **Deny** Mr. Lincourt's application for an accidental disability pension. Mr. Boyce and Mr. Finelli voted Nay.

### **MATTERS PREVIOUSLY POSTPONED**

**Olga Ortiz**

Correctional Officer, Department of Corrections.  
(Estimated service credits 9 years, 11 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Mr. Beardsley:

**VOTED:**

To recommend that the Retirement Board **Approve** Ms. Ortiz's application for an accidental disability. Mr. Feisthamel voted Nay and Mr. Dennehy Abstained.

### **ACCIDENTAL DISABILITY**

**Damon Borrelli**

Police Officer, South Kingstown Police Department.  
(Estimated service credits 11 years, 1 month)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Mr. Dennehy:

**VOTED:**

To recommend that the Retirement Board **Deny** Mr. Borrelli's application for an accidental disability pension.

**Philip Maimoni**

Operations Assistant, Attorney General's Office.  
(Estimated service credits 12 years, 10 months, 22 days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Mr. Beardsley:

**VOTED:** To recommend that the Retirement Board **Approve** Mr. Maimoni's application for an accidental disability retirement pursuant to Rhode Island General Law § 36-10-15 (b) for 50 % of his compensation at the time of his retirement. Mr. Feisthamel Abstained and Mr. Dennehy voted Nay.

**Lisa Gallo Rajotte** Teacher, Warwick Public Schools (Estimated service credits 21 years, 9 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Mr. Beardsley:

**VOTED:** To recommend that the Retirement Board **Approve** Ms. Rajotte's application for an accidental disability retirement pursuant to Rhode Island General Law § 16-16-17 (b) for 50 % of her compensation at the time of his retirement. Mr. Dennehy and Mr. Feisthamel voted Nay. Mr. Finelli voted to Approve.

### **ORDINARY DISABILITY**

**Brian Browne** Teacher, North Kingstown School Department. (Estimated service credits 8 years, 3 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Mr. Beardsley:

**VOTED:** To recommend that the Retirement Board **Approve** Mr. Browne's application for an ordinary disability. Mr. Dennehy vote Nay.

**Belinda Macintyre** Teacher, Burrillville School Department. (Estimated service credits 24 years, 6 months, 25 days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Mr. Beardsley:

**VOTED:** To recommend that the Retirement Board **Approve** Ms. Macintyre's application for an ordinary disability.

**Lisa Mello** Teacher, Woonsocket School Department.  
(Estimated service credits 19 years, 9 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Mr. Beardsley:

**VOTED:** To recommend that the Retirement Board **Approve** Ms. Mello's application for an ordinary disability.  
Mr. Feisthamel Abstained.

**Nicholas Decamp** Teacher, Providence School Department.  
(Estimated service credits 21 years, 9 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Mr. Beardsley:

**VOTED:** To recommend that the Retirement Board **Approve** Mr. Decamp's application for an ordinary disability.

#### **DISABILITY SUBCOMMITTEE COMMENTS**

None

#### **ADJOURNMENT**

Upon a motion duly made by Mr. Boyce and seconded by Mr. Beardsley it was unanimously:

**VOTED** To adjourn the meeting at 12:10 p.m.

Respectfully submitted,

Gayle C. Mambro-Martin, Esq.  
GCM: gsb

February 28, 2014